

16CR 534

053

JUDGE PALLMETER

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FELONY

MAGISTRATE JUDGE VALDEZ

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **YES**
 - 1a. If the answer is "Yes", list the case number and title of the earliest filed complaint:
United States v. Daniel Chavez, et al., 16 CR 534
 - 1b. Should this indictment or information receive a new case number from the court? **NO**
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
DAPCA Narcotics (III)
- 10) List the statute of each of the offenses charged in the indictment or information.
21 USC 841(a)
18 USC 922(g)(1)
18 USC 924(c)(1)

FILED

SEP 15 2016

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

Sheri Wong

Sheri Wong
Assistant United States Attorney